

Revised 1/2/13

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
DECEMBER 18, 2012
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky-present
Mayor Kelly-present

Motion to open to the public: Councilman Hayes

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor.

Administrator's Report

Mr. Perkins will wait to give his report at the public meeting

Attorney's Report

Mr. Paster reported that PBA representative Brian Joyce signed the Memorandum of Understanding tonight that will pave the way for the second reading of the Promotions ordinance tonight.

Engineer's Report

Greg Kasko, T&M Associates, reported that Phase II Flood Control project is nearing completion for the winter. Structures are being delivered tomorrow for Larch Avenue. The redesign, which has pipe going down the center of Larch, will commence on Thursday. Paving will be done in the Spring. The garages on E. Linden and Randolph will be going up January 4th.

The Roller Hockey site has been used to store dirt from the Phase II project. \$112,000 the County will be giving us back for TwinBoro will be available to do remediation of the hockey rink and parking lot if the town wishes to do so.

The plans for Reconstruction of Depew, from E. Quackenbush to Dulles, will be sent to DOT for review in January. Construction is anticipated to start in April.

Mr. Perkins, members of the Shade Tree Commission and T&M landscape designers attended a meeting December 14th regarding the West Shore walkway project. The plans will be completed in January and sent to the Borough for review. The publication to advertise for bids is expected to be January 10th. Construction should begin February 14th. It will be paid for through a grant.

Mr. Perkins stated that the first priority is safety, which is the walkway; the Shade Tree Commission understands this.

Mayor's Report

The Mayor will wait to give his report.

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

#12-246 Approval of TwinBoro Field Remediation Change Order #3 (reduction of \$1,200)

#12-247 Authorization of Cancellation of Stale Checks

#12-248 Approval of RFQ Review Committee

#12-249 Shared Service with Bergen County Sheriff's Department

#12-250 Authorization for the Municipal Clerk to Advertise for Bids for DPW Generator

#12-251 Approval of Selzer School PTO Calendar Raffle Application-2/1/13-4/30/13;

ID #109-5-37089, RL#375

#12-252 Approval of Selzer School PTO Off-Premise Cash Raffle Application to be drawn February 23, 2013; ID #109-5-37089, RL#373A

#12-253 Approval of Two-Year Interlocal Service Agreement for TV Inspection with Northwest Bergen County Utilities Authority-\$.076 per foot for 2013; \$.078 per foot for 2014

Councilman Carrick asked if he could be provided with the amount paid to the BCUA the last three years.

#12-254 Bergen County Municipal Joint Insurance Fund Membership Renewal

Mr. Perkins will provide the price tomorrow.

#12-255 Approval of Lincoln School PTO Off-Premise Cash Raffle Application to be drawn April 20, 2013; ID#109-5-30683; RL#376

#12-256 Authorization of Transfer Between Budget Appropriations

#12-258 Authorization of Execution of Memorandum of Understanding with the PBA (just added)

NON-CONSENT AGENDA

#12-257 Bills List

ORDINANCE

Second Reading

#1449 Amendment to Chapter 75, Section 9-Police Promotions of the Borough Code

Mr. Paster explained that the individual waivers the police signed and had notarized was an endorsement of the ordinance. The verbage was not the waiver he was instructed to get so he drafted a Memorandum of Understanding that basically states that as a group they are waiving their right to sue over the promotions process and the fact that the written exam requirements were eliminated. The agreement not to sue will extinguish on its own, sixty days after the resolution granting the next round of promotions.

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk